PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI REDEVELOPMENT AGENCY

Members: Gerald Hiyakumoto (Chairperson), Stephanie Ohigashi (Vice-Chairperson),

Mark Rickard, Lloyd Poelman, Esq., Sandi Amaral.

AGENDA

DATE: **June 18, 2004** TIME: **1:00 p.m.**

PLACE: Planning Department Hearing Room

Kalana Pakui Building

250 S. High Street, Wailuku, Maui, Hawaii 96793

- A. CALL TO ORDER
- B. APPROVAL OF THE MEETING MINUTES OF MAY 21, 2004 AND JUNE 4, 2004
- C. PUBLIC HEARING (Action to be taken after the public hearing item)
 - 1. Jo Ann T. Ridao, on behalf of Lokahi Pacific requesting approval from the Maui Redevelopment Agency for variances from the Uniform Building Code pertaining to exiting from a public way, openings in fire rated walls and projections beyond exterior walls; also requested are design modifications of the approved project plans and a parking abatement for up to two stalls for the Wailuku Small Business Market Center within the commercial mixed use district at 62 Market Street, TMK 3-4-12:114, (formerly parcel 22), Wailuku, Maui, Hawaii. (MRA 2003/0014) (A. Cua)

D. UNFINISHED BUSINESS

Mr. Alvin Makimoto, on behalf of Uptown Services, Inc., requesting approval of plans to renovate the Uptown Service Station building into a convenience store and construction of a car wash building and to request variances from the Wailuku Redevelopment Area Zoning and Development Code, relating to offstreet parking, landscaping and lighting and Chapter 16.26.3304, Maui County Code, relating to deletion of roadway improvements at 2085 Main Street, TMK 3-4-013:005, Wailuku, Maui, Hawaii. (MRA 2004/0002) (C. Suyama)

E. DIRECTOR'S REPORT

- 1. MRA Implementation Report (status of efforts to implement specific implementing actions set forth in the Wailuku Redevelopment Plan).
- 2. Update and discussion of potential use of funds budgeted for the MRA in

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Fiscal Year 2005.

- 3. Discussion related to current and long-term staffing needs for the Maui Redevelopment Agency.
- 4. Administrative Approval Report
- F. NEXT MEETING DATE: July 16, 2004
- G. ADJOURNMENT

EACH APPLICANT IS REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

Agenda items are subject to cancellation.

Oral or written testimony will be received on each and any item subject to the provisions of Chapter 92, Hawaii Revised Statutes, and the Rules of Practice and Procedure of the Maui Redevelopment Agency. All testimony and/or documentation to be submitted to the Agency for the record may be filed prior to the date of the hearing/meeting by providing 10 copies of said written testimony and/or documentation to the Department of Planning or copies may be presented at the time of the hearing/meeting. Documents are on file with the Planning Department.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

*An Executive Session may be called in order for the Agency to consult with their attorney on questions and issues pertaining to the Agency's powers, duties, privileges, immunities and liabilities.

<u>Please note</u>: If any member of the Agency is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.